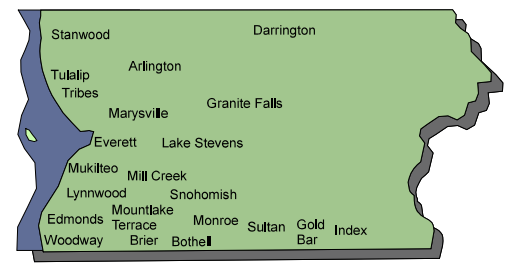


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



STEERING COMMITTEE MEETING

Wednesday, January 22, 2020

County Administration Building East, 1st Floor Public Meeting Room

3000 Rockefeller, Everett WA 98201

6:00 p.m. to 8:00 p.m.

MEETING MINUTES

Participating Jurisdictions/Members

| | |
|--|-----------------------------|
| Arlington | Barbara Tolbert, Vice Chair |
| Bothell | Liam Olsen, Co-Chair |
| Darrington | Dan Rankin |
| Everett | Allan Giffen |
| Lake Stevens | Marcus Tageant |
| Lynnwood | Julieta Altamirano-Crosby |
| Marysville | Kelly Richards |
| Mill Creek | Brian Holtzclaw |
| Monroe | Heather Rousey |
| Mountlake Terrace | Doug McCardle |
| Snohomish | John Kartak |
| Stanwood | Patricia Love |
| Sultan | Russell Wiita |
| Woodway | Elizabeth Mitchell |
| Snohomish County Council | Nate Nehring, Co-Chair |
| Snohomish County Councilmember Megan Dunn's office | Yorik Stevens-Wajda |
| Snohomish County Executive | Dave Somers, Vice Chair |
| Citizen Representative | Peter Battuello |
| Citizen Representative | Melissa Blankenship |
| Citizen Representative | Linda Hoult |
| Citizen Representative | Faron Shanklin |

Other Attendees/Presenters:

| | |
|-------------------------------------|------------------|
| Arlington Councilmember | Mike Hopson |
| Mill Creek | Tom Rogers |
| Monroe | Ben Swanson |
| PSRC | Ben Bakkenta |
| Snohomish Councilmember | Tom Merrill |
| Snohomish | Glen Pickus |
| Snohomish County Executive's Office | Lacey Harper |
| Snohomish County PDS | Mitchell Brouse |
| Snohomish County PDS | Ikuno Masterson |
| Snohomish County PDS | Janet Wright |
| Community member | Rachel Chesley |
| Community member | Adrienne Bourque |
| Community member | M. Nash |
| SCT Coordinator | Cynthia Pruitt |

1. Call to Order:

The meeting was called to order at 6:02 p.m. by Co-Chair Nate Nehring.

1.a. Introductions/Roll Call

Roll call was taken (as listed above).

1.b. Citizen Comments

There were no comments.

2. Approval of Meeting Minutes (10-23-19)

Russell Wiita moved to approve the minutes of October 23, 2019, as written. Barbara Tolbert seconded and the motion passed unanimously.

3. Update Items

a. Summary of November-December PSRC Board Actions and Activities

Ben Bakkenta reported that the GMPB had approved VISION 2050 and it would be considered by the Executive Board tomorrow. He reported on several other PSRC initiatives as well as listed the SCC-appointed representatives to PSRC committees.

b. Vision 2050 Update

Allan Giffen added to Ben Bakkenta's report, describing the vote on rural targets and the differences between VISION 2040 and VISION 2050.

4. Action Items

a. Agenda Bill: SCT Restructuring

After Lacey Harper's presentation, the members discussed potential restructuring. Ms. Harper clarified that the committee was not being asked to approve the actual structure at this meeting; the details of that will come later.

Dave Somers clarified that this is not a proposal for a new government, but rather a [broader] forum for discussion and finding solutions.

Linda Hoult expressed support for the idea of bringing representatives all together to speak with one voice on county issues. Peter Battuello asked what the "lift" of this new organization would be and to make sure SCT is prepared to support a bigger organization. Yorik Stevens-Wajda asked what the relation to AHA would be.

Russell Wiita moved to give the Ad Hoc Committee instructions to keep moving down this path and to bring it back to the Steering Committee at a later date to approve. John Kartak seconded the motion and it passed unanimously.

b. Agenda Bill: 2020 Work Program

Ms. Pruitt described the general "flow" of issues to be brought to the Steering Committee and other SCT Committees during the year. Liam Olson made a motion to approve the 2020 Work Program. Russell Wiita seconded the motion and it passed unanimously.

5. Briefings, Discussion Items

a. HART Update

Dave Somers described the HART work this past year and the recent report. This report will inform the CPP updating. Two subcommittees will be formed: 1) ongoing structure for regional collaboration around production of affordable housing across the income spectrum, and 2) to track progress on the 5-Year Plan and Early Action Items. They will report back in April.

b. Process for Countywide Planning Policies & Growth Targets Review

Mitchell Brouse reported on the process for updating CPPs. The members discussed the magnitude of needed changes, and the timing of the growth targets and Buildable Lands Report.

c. Coordinator's Report

Ms. Pruitt brought the SCT committee reports to the attention of the members. The members, also, confirmed the 2020 meeting dates. Liam Olson announced he would not seek re-election as

1 SCT Co-chair at the elections at the February meeting; another person from a large city would
2 need to be nominated. Ms. Pruitt will send the members the definition of large and small cities.

3
4 **6. Future Agenda Items**

5 Not discussed at this time.

6
7 **7. Go-Round**

8 Not discussed at this time.

9
10 **8. Next Meeting Date**

11 February 26, 2020; 6:00 pm - 8:00 pm.

12
13 **9. Adjournment**

14 The meeting was adjourned at 7:08 p.m. by Co-Chair Nate Nehring.

15 All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years
16 from December 31st of this year.
17